

ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 27, 2012

5:00 p.m.

MINUTES

Chairman Howland called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice-Chair), Mike Rockow, Robert Colby, Justin Wilcox (RMM), Joshua Bauroth, Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Steve Tucciarello, Mike Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), John Rizzo (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Scott Adair (CFO), Art English (Surveyor), Tim Murphy (Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2012 were approved as submitted.

NEW BUSINESS:

12-0204- Authorize an Agreement between Monroe County and the New York Water and Wastewater Agency Response Network – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

12-0208- Authorize the Acquisition of Interests in Real Property for the Trolley Pump Station Improvements Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Rockow.

ADOPTED: 7-0

12-0210- Authorize the Modification of the Northwest Quadrant Pure Waters District Wastewater Treatment Plant Outfall Tunnel Easement in the Town of Greece – County Executive Maggie Brooks

WITHDRAWN

12-0212- Amend the 2012 Capital Budget and Bond Resolution 156 of 2011 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project; Amend Resolution 155 of 2011 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester; and Authorize Contracts with Paragon Environmental Construction, Inc. and

Blackmon-Farrell, Inc. for Construction Services for the Monroe County Multi-Agency Green Fueling Stations Project – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

12-0213- Authorizing the Sale of a Permanent Utility Easement on Property Owned by Monroe County and Leased to the Monroe County Airport Authority to Frontier Telephone of Rochester, Inc. – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Rockow.

ADOPTED: 7-0

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Howland adjourned the meeting at 5:12 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, July 25, 2012 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature